



FRASER AND NEAVE, LIMITED

## Meetings of the Board and Board Committees

The number of Board meetings, Board Committee meetings and general meetings of shareholders held in the financial year ended 30 September 2021 and the attendance of Directors at these meetings are as follows:

	Board	Board Exco	Audit Committee	Sustainability and Risk Management Committee	Remuneration Committee	Nominating Committee	General Meetings
<b>Meetings held for the financial year ended 30 September 2021</b>	5	6	5	3	2	3	1
Mr Charoen Sirivadhanabhakdi	5/5	-	-	-	-	-	1/1
Khunying Wanna Sirivadhanabhakdi	5/5	-	-	-	-	-	1/1
Tengku Syed Badarudin Jamalullail	5/5	-	-	-	-	3/3	1/1
Mrs Siripen Sitasuwan	5/5	-	5/5	-	2/2	3/3	1/1
Mr Timothy Chia Chee Ming	5/5	-	5/5	-	2/2	-	1/1
Mr Charles Mak Ming Ying	5/5	-	-	-	-	-	1/1
Mr Chan Heng Wing	5/5	-	-	-	-	-	1/1
Dr Sujittra Sombuntham	5/5	-	-	-	-	-	1/1
Mr Koh Poh Tiong	5/5	6/6	-	3/3	-	-	1/1
Mr Chotiphat Bijananda	5/5	-	-	-	-	-	1/1
Mr Thapana Sirivadhanabhakdi	5/5	6/6	-	3/3	2/2	3/3	1/1
Mr Sithichai Chaikriangkrai	5/5	6/6	5/5	3/3	-	-	1/1
Mr Michael Chye Hin Fah (Alternate Director)	-	6/6	-	3/3	-	-	1/1
Mr Prapakon Thongtheppairot (Alternate Director)	-	5/6	-	3/3	-	-	1/1